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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

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UNITED STATES OF AMERICA,) No. CR 14-0102 CRB
Plaintiff,)
v.)
IAN FURMINGER, EDMOND ROBLES AND) **SECOND REVISED WITNESS LIST**
REYNALDO VARGAS,)
Defendants.)

The United States hereby identifies the following potential case-in-chief trial witnesses:

1. Frank Agosta
2. Griselda Aquilar
3. Carlos Alfaro (DEA)
4. Shahin Ayari
5. Richard Bodisco (SFPD)
6. David Bopp
7. Daisy Bram
8. David Brandt (SFPD)
9. Andrew Byrd

10. Burgess Crosby
11. Steven Bucy (SFPD)
12. Jerome DiFillipo (SFPD)
13. Sean Doherty (SFPD)
14. Ian Elliot
15. Danielle Farrell (DEA)
16. James Folger (FBI)
17. Alma Furlong
18. Joseph Furlong
19. Anthony Heckman (Newark PD)
20. Caesar Hernandez
21. Jack Humer (Barrington PD)
22. Michelle Jean (SFPD)
23. Kenneth Kwak (ATF)
24. Matthew Kenney (SFPD)
25. Gabriel Lara
26. Marguerite McHenry (FBI)
27. Bernadette Melvin
28. Joseph Minner (SFPD)
29. Kenneth Montgomery (FBI)
30. Rachel Murphy (SFPD)
31. Tyler Nave (FBI)
32. Greg Nestor (FBI)
33. Christopher Olson (SFPD)
34. Melissa Patrick (FBI)
35. Crystal Ponzer
36. Records Custodians and authentication witnesses, as necessary, for disclosed exhibits
37. Megan Long Quinn (ATF)

1 38. Roslyn Quinn
2 39. Ignacio Ramirez-Palafox
3 40. Pamela C. Reynolds (FBI)
4 41. Cayetana Reynoso
5 42. Malaquias Reynoso
6 43. Sherman Richards
7 44. Sergio Sanchez
8 45. David Sands (SFPD)
9 46. Ed Santos (SFPD)
10 47. Tasha Smith (SFPD)
11 48. William Siccord (DEA)
12 49. Kelsey Stewart
13 50. Stephanie Stewart (FBI)
14 51. Robert Tucker(ATF)
15 52. Joseph Valdez (SFPD)
16 53. Reynaldo Vargas
17 54. Sergio Vasquez
18 55. Michael Vice
19 56. Jayme Walsh
20 57. Eileen Marie Waniger (FBI)
21 58. Constantine Zachos (SFPD)
22 59. Gene Zaychenko

1 Respectfully submitted,

2 MELINDA HAAG
3 United States Attorney

4 */S/ Rodney Villazor*

5 JOHN H. HEMANN
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